



CITY COUNCIL AGENDA

Study Session

Wednesday, August 28, 2019
4:00 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

- **CALL TO ORDER**
- **ROLL CALL**
- **AGENDA FINALIZATION**

At this time the City Council may announce any items being pulled from the agenda or continued to another date.

- **THE CITY COUNCIL WILL RECESS TO CLOSED SESSION AT 4:00 PM**

1. CLOSED SESSION

A. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Name of Case and Number: Melissa Roque v. County of Riverside, City of Cathedral City et al. Riverside Superior Court Case Number: PSC 1905576

B. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Name of Case and Number: Delores Del Villalobos Moreno v. City of Cathedral City et al. Riverside Superior Court Case Number: PSC 1807423

C. Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1):

Name of Case and Number: Cherylyn and Tom Davies v. City of Cathedral City et al. Riverside Superior Court Case Number: PSC 18902338

D. Conference with Legal Counsel - Anticipated Litigation Pursuant to Government Code Section 54956.9(d)(2).

Number of Potential Cases: Two

- **THE CITY COUNCIL WILL RECONVENE AT 4:30 PM**
- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

2. PUBLIC COMMENT

Persons wishing to speak on an agenda item or during public comments are requested to state the name and town of residence for the record. Speakers should discuss topics related to City business on the agenda, or to matters within the jurisdiction of the City. Speaker's comments should be addressed to the members of the Council and not to persons in the audience. Speakers and any other member of the public will not approach the dais during the meeting without prior consent from the Mayor/Chair. Speakers should return to their seat after their comments and not continue to stand at the podium. Any documents used by the speaker shall be given to the City Clerk for distribution to the Council. Public comments are subject to a three (3) minute limit.

Persons in the audience shall refrain from behavior that will disrupt the public meeting. Shall not make or receive phone calls while the meeting is in session. All persons using personal data devices including cell phones shall place them in silent mode while meeting is in session. Persons in the audience shall also refrain from making audible talking, loud noises, clapping, shouting, booing, hissing or engaging in any other activity in a manner that disturbs, disrupts or impedes the orderly conduct of the meeting; refrain from creating, provoking or participating in any type of disturbance that disrupts the meeting. The Mayor and Council have the authority to rule a person out of order and, if deemed appropriate by the Mayor or Council, ordered to leave the meeting.

3. STUDY SESSION

Normally no action is taken on Study Session items, however, the City Council reserves the right to give specific policy direction and take specific action as necessary. Presentation will be limited to 10 minutes unless other provisions are made in advance.

**A. Presentation Substance Abuse Collaborative - Sandra Lyon,
Superintendent Palm Springs Unified School District**

Recommendation: This is a presentation only, no action will be taken.

B. Presentation Grid Alternatives - Inland Empire, Yoselyn Sanchez

Recommendation: This is a presentation only, no action will be taken.

C. "Safe and Sane" Fireworks Program Recap

Recommendation: This item is presented for Information, discussion and direction only.

D. Police Department and Code Compliance Cooperation Update

Recommendation: This item is presented for information, discussion and direction only.

E. Participation in California Clean Air Day

Recommendation: This item is presented for information, discussion and direction only.

ADJOURN

NOTES TO THE PUBLIC:

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CITY COUNCIL AGENDA

Regular Meeting

Wednesday, August 28, 2019
6:30 PM

City Council Chambers
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234

MAYOR

Mark Carnevale

CITY COUNCIL MEMBERS

Mayor Pro Tem
John Aguilar

Councilmember
Raymond Gregory

Councilmember
Ernesto Gutierrez

-
- **CALL TO ORDER**
 - **PLEDGE OF ALLEGIANCE**
 - **INVOCATION (MOMENT OF REFLECTION)**
 - **ROLL CALL**
 - **AGENDA FINALIZATION**

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- **STATEMENT OF PARTICIPATION BY THE CITY CLERK**

1. PUBLIC COMMENT

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2. COUNCIL REPORTS

This is an opportunity for each member of the City Council to report on any conferences they attend, local events or make any other comments they may have.

3. CONSENT AGENDA

The following Consent Calendar items are expected to be routine and noncontroversial. They will be acted upon by the City Council at one time without discussion. Any Council Member, Staff Member, or Citizen may request removal of an item from the Consent Calendar for discussion.

A. Receive and file Payment of Claims and Demands - July 2019

Recommendation: The City Council acting in its capacity for the City, the Successor Agency to the former Redevelopment Agency, the Housing Successor Agency, the Cathedral City Public Finance Authority Board, and the Cathedral City Downtown Foundation Board receive and file payment of claims and demands in the aggregate sum of \$20,544,445 for the month of July 2019.

B. Minutes Approval

1. **City Council - Study Session - Jul 24, 2019 4:00 PM**
2. **City Council - Regular Meeting - Jul 24, 2019 6:30 PM**

C. Final Acceptance and Notice of Completion for the Ortega Road Widening and Sidewalk Improvements.

Recommendation: To accept the Ortega Road Widening and Sidewalk Improvements, Capital Improvement Project (CIP) No. 8652, as final; and, authorize the City Manager to file a Notice of Completion with the Riverside County Recorder's Office; and authorize the release of City held retention funds to All American Asphalt upon expiration of the Notice of

Completion.

D. Grant of Easements to Southern California Edison Company (SCE) on City-owned park lots in the Rio Vista (Verano) development

Recommendation: To approve Grant of Easements to Southern California Edison (SCE) for utility easements on City-owned park Lots 274 and 290 of Tract 28639-1, in the Rio Vista (Verano) development; and, authorize the City Manager to execute the Grant of Easements on behalf of the City.

E. Improvement Agreements with HPH Homebuilders 2000 LP (DR Horton)

Recommendation: To approve the Improvement Agreement with HPH Homebuilders 2000 LP, for completion of improvements in portions of Tracts 28659-1 and 32559; approve the Transfer, Release and Assumption Agreement (TRA) with HPH Homebuilders and Portales Recovery; and, authorize the City Manager and City Clerk to execute the Agreements.

F. Resolution certifying the completion of public and private improvements in Tract 36747 (The District).

Recommendation: To adopt a Resolution certifying the completion of public and private improvements within Tract 36747 (aka The District); and, authorize the City Engineer to file the Notice of Completion, and authorize the release the Subdivision Improvement Agreement securities as described in the Resolution.

G. Purchase Order with Petrochem Materials Innovation, LLC (PMI) to Furnish and Apply Rubberized Emulsion Aggregate Slurry (REAS).

Recommendation: To approve a purchase order for \$178,245.10 with Petrochem Materials Innovation (PMI), LLC to furnish and apply rubberized emulsion aggregate slurry (REAS) to City streets abutting Rancho Mirage, set traffic control, crack seal, and striping; and, approve a ten percent (10%) contingency in the amount of \$17,824.51 for unforeseeable construction costs, thereby making the total encumbrance \$196,069.61; and, authorize the City Manager to execute the required contract documents.

H. Agreements with Agua Caliente Band of Cahuilla Indians

Recommendation: To authorize the execution of an Intergovernmental Agreement and Memorandum of Understanding between the Agua Caliente Band of Cahuilla Indians and the City to mitigate the impacts of the future Casino development project.

I. Accept Resignation of James Spalding from the Parks and Community Events Commission

Recommendation: To accept the resignation of James Spalding from the Parks and Community Events Commission effective immediately and direct staff to proceed with filling the vacant seat.

J. Second Reading of an Ordinance Regarding Start Times for Council Meetings

Recommendation: To provide second reading and adopt an ordinance eliminating from the Municipal Code the established start times for City Council meetings.

K. Resolution Rescinding Police Management Vesting and Approving Police Management PEMHCA Minimum

Recommendation: To adopt a resolution fixing the employer contribution under the Public Employees' Medical and Hospital Care Act (PEMHCA) for employees and annuitants; and adopt a resolution electing to rescind the post-retirement health benefits vesting requirements under Government Code Section 22893 for employees first hired on or after January 1, 2013, as established by Resolution 2012-188.

L. Ratification of Agreement Between the City of Cathedral City and the Cathedral City Police Management Association

Recommendation: To ratify the agreement between the City of Cathedral City ("City") and Cathedral City Police Management Association ("CCPMA") via Memorandum of Understanding for the period of July 1, 2019 through June 30, 2022 and approve the required budget amendments.

M. Designation of Voting Delegate and Alternate for the League of California Cities Annual Business Meeting on October 18, 2019.

Recommendation: To adopt a Resolution designating Mayor Mark Carnevale as the Voting Delegate and Mayor Pro Tem John Aguilar as the Alternate Voting Delegate to represent Cathedral City at the League of California Cities Annual Business Meeting, which will be held on October 18, 2019.

N. Resolution Establishing Procedures for Expenditures from the Public Arts Fund

Recommendation: To approve a resolution establishing procedures for expenditures from the Public Arts Fund.

O. Contract Award for As-Needed Homeless Encampment Clean Up Services and Support Services

Recommendation: To award a 2 (two) year as-needed service contract to Signature Cleanup Services for Homeless Encampment Clean Up Services and Support Services; and authorize the City Manager to execute the contract documents.

P. Approval of the Public Arts Commission budget for North Pole Village at Snow Fest and placement of the "Looking Up" Sculpture at the Mary Pickford Theatre

Recommendation: To approve a budget of \$26,000 of Public Art Funds for the construction of 10 additional store fronts for the North Pole Village at Snow Fest; and, approval of the relocation and placement of the "Looking Up" Sculpture at the Mary Pickford Theatre; and approval of \$750 to be used toward air conditioning maintenance in the space where the store fronts are being constructed.

Q. On-Call Engineering Support Services for State & Federally Funded Projects Contract Award

Recommendation: To award a 2-year on-call service contract to NAI Consulting, Inc. for Engineering Support Services for State and Federally Funded Projects and authorize the City Manager to execute the contract.

4. ITEMS PULLED FROM CONSENT

5. PUBLIC HEARINGS

6. LEGISLATIVE ACTIONS

7. CLOSED SESSION

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